

Agenda
Salmon Hockey Association Board Meeting
February 22, 2023
6:30 PM

Board Members Present: Skeet Townley, Andy Woolf, Jenny Tracy, Brandi Martin, Amalia Phillips, Brian Hamilton, and Ryan Larson

Others Attendance: Jared Bragg, Fritz Cluff, Dan Bill, Sean Bascom, Jamie Phillips

Rink Manager's Report

- Robert discussed compression issue with only one working at this time. Robert discussed the age of the motors, fans, compressors are aging and has concerns that they need to be rebuilt. He advised that all of the motors need to be serviced or replaced. Brine pump included in the rebuild. He will look into a new conditioner. Hopes to get quotes by end of March. Holly has requested the quote be available for the upcoming March LOT funding request. Contractor will look at the electrical issues and give quotes. The shoot broke and Robert will get it welded or fixed. South end of the rink needs to be replaced especially the top rail. Purchase request for ammonia. Rink curtains will be repaired this summer. Request to order new mask for conditioner room. March 9th is the recommended rink shutdown.

Coaches Rep Updates

- No update

Treasurer's Report

- Amy is looking at fee comparisons for other organizations. Jenny Tracy recommends sports engine professional version. Sean Bascom recommends teams pay a registration fee that will roll towards their tournament fee if they are accepted into the tournament. Teams will not be refunded deposit if they cancel or no show. This will help with last minute cancellations.

Registrar's Report

- Fritz recommends SH look at finding a replacement registrar that is comfortable with websites and computers in general.
- Adjustments to practice schedule may need to be made due to large peewee and upcoming bantam numbers. Kim and Fritz will look into projected numbers and ice time may need to be adjusted. Fritz will present player numbers at the March meeting.

Safesport Report

- **Motion made, seconded, passed for Fritz Cluff to be the new Safesport Coordinator.**

Fundraising Director's Report

- Revival gold donated \$5000, PBR Raffle Baskets \$5600, LOT is March 3rd - Holly would like some kids to attend. Pucking of the yard needs painters at Gibs shop. 50/50 drawing.
- Benefit Dinner has sold 5 tables - plan to sell 200 seats. Looking for live and silent auction items. Salmon Valley print calendar in November and will donate print time.
- Golf tournament suggested in August. **Motion made, seconded, passed to approve the golf tournament.** Send pictures to the salmonhockeypics@gmail.com account for the benefit dinner. Post on social media. Fritz will look into an automated photo release on season registration form.

Old Business

- Murdoch Foundation Grant
 - Tabled
- Scoreboard
 - Andy will work with Necco on quotes for scoreboards.
- Player suspension appeal
 - Tabled
- Safe Sport Incident Process
 - Girls Team video incident has been resolved
- Code of Conduct for all divisions
 - On the second revision - needs to go to a committee - Brandi recommended a carbon copy form for players, coaches, and board to sign. Brandi will head up an incident process committee.
- New Safe Sport Coordinator suggestions
 - See above
- Increase tournament registration fees (Ryan)
 - Tabled; being worked on (Amy)
- IAHA Block Grant (2/3 matching) / IAHA Growth Fund (1-1 matching) Proposal (Knott)
 - \$4000 was spent for new equipment - headed up by Brandi and purchased by Melinda. It is recommended that we order equipment in September using the block grant that opens in September.
 - Inventory list kept for equipment checkout. Continue to look at equipment check out process and managing inventory.
- Girls Skate Night/Build Girls program in Salmon Proposal (Knott)
 - March 7 Girls Skate Night
- SHA Handbook Edits (Knott)
- Try Hockey for Free (Amalia)
 - Needs Help
- USA Hockey Concussion Return to Play form requirement (Knott)
 - Concussion return to play tbd
- Beanie/Hat Budget 2023/2024 (Amalia)
 - Amalia has ordered for next season

New Business

- President Resignation
 - Email was brought to attention. Amalia will be acting president until Annual Membership Meeting in May. Annual membership meeting needs to be posted and announced via social media, website, and email to all members.
- Board Member Performance
 - Discussion followed. Fritz suggested that we advertise our annual meeting to the association and encourage team managers, coaches, and parents to attend. Encourage team representative at annual meeting and all board meetings.
- Grievances

- Butte coach grievance was made to MAHA and no response. Fritz will follow up with MAHA regarding submitted grievance. Another grievance was made against Butte coach during U19 tournament.
- Dan Bill expressed interest in HS head coach position next season. He also expressed concern with another coach bad mouthing him as a head coach. Three additional concerns regarding Joel Griffiths behavior were brought to the board.
- Andy will talk to Joel regarding concerns.
- New Safe Sport Coordinator
 - See above

Team budgets (put in the work when you are a squirt and peewee to get the big ticket items as a HS)

- Discussion followed regarding how the board decides on setting number of tournaments, games, or money set aside per team. Write a process or outline for all tournaments that are paid.
- **Motion, seconded, passed to pay the \$250 Idaho Falls peewee fun tournament.** Shawn will follow up with who paid the fee and report back Ryan Larson.
- Coach Skating Reimbursement
 - Jamie Phillips requested full reimbursement to Katherine Berasi for Salmon Adult Hockey Registration Fee. It was discussed that all coaches receive free adult hockey registration

Benefit/Summer merchandise Budget (Amalia + Holly \$1500 shirts and hoodie)

- Amalia requested \$1500 for merch to sell at April 1 benefit dinner and \$8700 for summer merchandise sold at Highlander Beer and other local businesses throughout the summer. **Motion made, seconded, passed.**
- Girls Skate Night-March 7 No Mite Practice
 - Discussed
- Ice off date
 - See above



Board Meeting Update – 2/22/23

Updated Numbers

\$146,499.14 raised so far, up from \$135,052.53 at the last board meeting.

Snack Shack 2021	274
2021 Donations	23285
	\$23,559.00
2022	
Snack Shack 2022	104.61
2022 Goal-A-Thon	3098
December PBR 50/50 Drawing	540
Donation Jars around town 2022	14
Chuck-a-puck 2021-2022	294
PBR Donations 2022	143
Grants	6515.18
2022 Golf Tournament	3735.2
Real Deals Round Up	100
2022 Benefit Dinner	\$57,200.00
2022 Donations	\$35,819.54
	\$107,563.53
2023	
2023 Donations	\$5,650.00
Snack Shack 2023	\$196.61
PBR	\$5,600.00
	\$11,446.61
Ongoing	
Go Fund Me	3930
	\$146,499.14

LOT: Keats completed application. I will present March 3.

- Pucking the yard. Missi Woodring looking for help painting. Will start pucking yards within two weeks
- Skate-a-thon. Push to next year, earlier in the season (December). Share at team meeting.
- 50/50 Drawing: (Ashlee Woolf) Tickets being given to managers to distribute.
- Benefit Dinner April 1. 5 tables sold and 45 individual seats for 85 total.
- Calendar: (Lacey Lanning) Push out date to print to November. Presell at benefit dinner and throughout summer. Salmon Valley Print is willing to donate time so calendar will be \$8 each to produce instead of \$18.
- I'd like to have another golf tournament. Wyatt Holiverson has talked to Board. We are hoping for an August date.